

## CABLE ACCESS ADVISORY COMMISSION AGENDA

Wednesday, September 8, 2021 - 7:00 P.M.

*This meeting will be cablecast "LIVE" on MGTV 188 on Charter, Channel 99 on AT&T U-Verse, and will stream live at [www.cityofmidlandmi.gov/MCTV](http://www.cityofmidlandmi.gov/MCTV). This meeting will also be available on the MCTV Network streaming app on Roku and Apple TV devices. Items with an asterisk (\*) have correlating information in board packet.*

### Action items in bold.

- I. Call To Order
- II. Pledge of Allegiance
- III. Roll Call: Dave Dziedzic, Roy Green, Brandon Guiles, Cheryl Wizda
- IV. Approval – June 9, 2021 Minutes\***
- V. Public Comments
- VI. New Business
  - a. New Commissioner Introduction: Brandon Guiles
  - b. Proposed Goals 2020/21 for Approval\***
  - c. Proposed 2021 Meeting Dates: 2/9, 4/13, 6/8, 9/14, 11/9\***
  - d. Cable Communications Fund - Fiscal End 2020/21\*
  - e. Annual Report 2020/21 Fiscal Year for Submission to Council\***
  - f. Cable Communications Fund - Fiscal YTD 2021/22\*
- VII. Old Business
  - a. CAAC Vacant Seat – MCTV Access User
- VIII. Manager of MCTV Updates
  - a. Flood Restoration Update
  - b. COVID 19 Service Updates
  - c. MCTV Services Statistics\*
  - d. Production Highlights
- IX. Announcements\*
  - a. Philo T. Farnsworth Video Festival Recognitions
  - b. Media Creator Workshops at MCTV
  - c. Important Dates and Volunteer Opportunities
- X. New Business
- XI. Adjournment: Next Meeting – Wednesday, November 10 at 7:00 P.M., Location: City Hall